

**Investigations Division
General Investigations Section**

**27 January 2012
CL# 1050796**

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O. Donald L. EDWARDS #5560
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation # 1050796

The attached Complaint Log Investigation has been completed and is submitted for your approval.



P.O. Donald L. EDWARDS #5560
Investigations Division
General Investigations Section

APPROVED:



Case Management Supervisor #1125
27 JAN 12
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO
1050796

TYPE
INFO

DATE OF REPORT
27-JAN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| EDWARDS, DONALD | 9161 | 5560 | [REDACTED] | 121 | |

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

| INCIDENT ADDRESS: | DATE / TIME | 20-DEC-2011 10:12 | BEAT: | 1013 |
|-------------------|-------------|-------------------|-------|------|
| [REDACTED] | | | | |

ACCUSED

| NAME | RANK | STAR NO | EMP NO | UNIT ASSIGNED | UNIT DETAILED | SEX/RACE | DOB | APPOINTED DATE | ON DUTY ? | SWORN ? |
|---------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| UNKNOWN | | | | | | / | | | UNK | UNK |

REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------------|----------|------------|-----------|------------|-----------------|
| [REDACTED] | | | | M / BLK | [REDACTED] / 86 |

VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------------|----------|------------|-----------|------------|-----------------|
| [REDACTED] | | | | M / BLK | [REDACTED] / 86 |

WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------------|----------|------------|-----------|------------|-----------|
| [REDACTED] | | | | | |

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info – signed sworn affidavit NOT on file.

It is alleged that on 20 December 2011, 1025 hours, an unknown male black subject, who identified himself as a police officer, tried to scam the reporting party / victim by coercing him to withdraw twelve thousand dollars from his savings account.

SUMMARY

On 04 January 2012, the reporting investigator spoke to the reporting party / victim, [REDACTED] over the telephone. [REDACTED] was asked if would be willing to sign a sworn affidavit or give a statement or interview regarding the allegations. [REDACTED] asked if anyone was in custody and he was informed that no one was in custody and the investigation was on going. [REDACTED] then stated he had reported the incident and he was not interested in signing a sworn affidavit or giving a statement or interview at this time.

Detective Steven COMPOSTO, star# 20005 suspended his investigation pending further investigative leads. The investigation revealed nothing that would identify the accused as being members of the Department.

Due to the lack of cooperation from the reporting party / victim and the lack of evidence, it is recommended that this investigation be closed – no conversion.

ATTACHMENTS

| INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS: | TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: |
|--|--|---|---|
| 0 | 0 | 0 | 8 |

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: Unknown
Allegation: No Affidavit

RECOMMENDATION:

None. Case to be filed.

DATE INITIATED
(Date incident was received for investigation)

03-JAN-2012

DATE COMPLETED (Date of this report)

27-JAN-2012

ELAPSED TIME
(Total time expressed in days)

24

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Log No.: 1050796 Type.: INFO Team: GENERAL INVESTIGATION SECTION -
POLICE IMPERSONATION Investigator: EDWARDS, DONALD

Attachments

| | No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | A C |
|--------|-----|--|----------------|--------------|--|------------------|--------------------|--------------------------|---------------------------------|--------|
| [View] | 1 | FACE SHEET | N/A | | | | TOUSANT, LISA | 20-DEC- 2011 13:18 | | [EDIT] |
| [View] | 2 | CONFLICT CERTIFICATION | N/A | | | | EDWARDS, DONALD | 03-JAN- 2012 10:10 | | [EDIT] |
| [View] | 3 | SWORN AFFIDAVIT FROM COMPLAINANT | N/A | 1 | | YES | EDWARDS, DONALD | 27-JAN- 2012 12:24 | APPROVED | [EDIT] |
| [View] | 4 | INITIATION REPORT | N/A | 2 | | NO | TOUSANT, LISA | 21-DEC- 2011 11:54 | APPROVED | [EDIT] |
| [View] | 5 | GENERAL OFFENSE CASE REPORT | N/A | 2 | [REDACTED] | NO | TOUSANT, LISA | 21-DEC- 2011 11:55 | APPROVED | [EDIT] |
| [View] | 6 | TELEPHONE CONTACT | N/A | 1 | [REDACTED] | YES | EDWARDS, DONALD | 27-JAN- 2012 12:25 | PENDING SUPERVISOR REVIEW | [EDIT] |
| [View] | 7 | ATTEMPT TO CONTACT | N/A | 2 | [REDACTED] by Certified Letter. | YES | EDWARDS, DONALD | 27-JAN- 2012 12:26 | APPROVED | [EDIT] |
| [View] | 8 | DETECTIVE SUPPLEMENTARY N/A REPORT | N/A | 3 | [REDACTED] | YES | EDWARDS, DONALD | 27-JAN- 2012 12:27 | APPROVED | [EDIT] |